

MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING

03/08/01

7:00 PM

**6:00 PM Council Workshop**

**Council Present:** Jeane Baldwin  
Tom Loutsis  
Jonathan Rice  
Pat Fullmer  
Mayor Kuntz

**Staff Present:** Doreen Wise  
Dianne Nelson  
Connie Zimmerman  
Bruce Disend

Elizabeth Goode  
Gloria Judd  
Cecelia Boulais  
Jodee Schwinn

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$177,777.71.

Claims in the amount of \$147,842.75.

**Under Council:**

Add Councilmembers Pat Fullmer, Jonathan Rice and Jeane Baldwin

**Under Staff:**

Add Director of Public Works Elizabeth Goode.

**EXCUSE COUNCILMEMBER MARK COLE FROM THE MEETING:**

*Was moved and seconded (Baldwin-Fullmer) to excuse Councilmember Mark Cole's absence from the Council Meeting, he is out of town. Carried. (4 ayes).*

**ADDITIONS TO THE AGENDA:**

**Under Executive Session:**

Add 5-Minutes regarding Property Acquisition

**COMMENTS FROM THE AUDIENCE:**

**Evan Sugden, Snohomish County**, has called Duvall his town for many years now. He is a commuter on Metro's 311 Route. He opposes Metro's proposal to cutting the Route 311 service. He wants to know what the City is going to do for its commuters? Is Duvall interested in promoting ridership? He also suggested a more effective bus stop that may encourage riders to utilize the park and ride would be to move it across the street, just north of the Duvall Tavern, and build a walkway under the bridge.

**Christina Williams, Duvall area resident**, also supports the 311 Route. She would not have moved here if there hadn't been direct bus service to downtown Seattle. Changing the Route would create transfers and she can't afford to miss a transfer. Traffic is only going to get worse and increased traffic congestion will only make it less enjoyable to live here.

**Don Barnum, Manion Way, Duvall**, noted he had volunteered to participate in a study on the proposed route changes. He attended a meeting a week ago. Metro's main goal is to increase ridership. They are proposing to increase runs from Woodinville to Bellevue to make transfers more available. This change may also provide direct service to Redmond, which currently there is none.

**APPROVAL OF CONSENT AGENDA:**

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 2/08/01; Payroll in the amount of \$177,777.71; and Claims in the amount of \$147,842.75; AB01-08 - 2001 City Optional Program Interlocal Agreement #D29896D with King County for Recycling Activities; AB01-09 – 2000-2001 Waste Reduction and Recycling WWR Contract #D29103D with King County for Recycling Activities; and AB01-10 – 2001 Local Hazardous Waste Management Program Amendment #6 to Contract #D22055D for Recycling Activities. Carried. (4 ayes).

**PRESENTATION: Marty Latendresse, Riverview PE & Athletic Fields Bond**  
**Mr. Latendresse, announced the School District is planning on putting the Bond Issue that narrowly failed this fall, back on the ballot for May 15, 2001. They are seeking the City Council's support and endorsement. A committee will be going door to door to try and help people become more knowledgeable on the proposal.**

**Council noted they will add it to their next Council Agenda as an Agenda Item. Mr. Latandresse will get some information to the Council before the next Council Meeting.**

**PROCLAMATION:                   ABSOLUTELY INCREDIBLE KIDS DAY**  
**MARCH 15, 2001**

Mayor Pro-tem Patricia Fullmer proclaimed March 18, 2001, as "Absolutely Incredible Kids Day". She asked that every adult write a letter to a child or children on March 15, 2001.

**PROCLAMATION:               GLORIA JUDD DAY**  
**MARCH 16, 2001**

Mayor Kuntz announced the City Clerk who has served for over 35 years is retiring. Her last day will be Friday, March 16, 2001. In honor of her dedication and service to the City of Duvall, Mayor Kuntz proclaimed that Friday, March 16, 2001 be “Gloria Judd Day” in the City of Duvall. He thanked her for all that she has done for him and invited the public to stop by at City Hall on Friday, March 16, to wish her well.

Gloria Judd stated that it has been an “honor” and a “privilege to serve.” She said she has served with a lot of mayors and many more attorneys. “It has been a lot of fun and a lot of work”, she exclaimed! She said she has enjoyed her title of City Clerk but she just feels it is time to go.

**SCHEDULED ITEMS:**  
**COUNCIL:**

**Council member Pat Fullmer** responded to earlier public comments. She explained that she works for Metro and that nothing has been finalized on Route changes, they are just looking at other options. She suggested if people want to be heard, they should attend the open houses Metro is holding for community input.

**Councilmember Jonathan Rice**, Community Development Committee, reported that the Planning Department is looking for another Assistant Planner. He also reported that the Watershed Forum is moving ahead and gaining some specific action items to work on.

**Councilmember Jeane Baldwin**, Public Safety Committee, reported that the committee is working together on different issues and one of the big questions right now is “Where would we house citizens in an emergency?” She also reported on an AWC Legislative Meeting she attended. The Governor is taking on a stronger stance on the Environmental Protection Agency.

**MAYOR:**

Mayor Kuntz commended everyone involved on the Emergency Response Team for doing a fantastic job during, and after, the recent earthquake. He said upon arriving at the fire hall, Director of Public Works, Elizabeth Goode, already had her staff up and running to assess the situation and any damage or imminent issues that needed to be addressed. The response team will be meeting once a week to work on any issues or reorganization of the Response Team that may be needed.

## **STAFF:**

**City Hall Administrator/Planning Director, Doreen Wise**, gave an update on Millennium Cable. She said they are still going to provide the City with the equipment to update the cable access channel directly. First, Millennium must coordinate getting the City the fibre optic needed to be able to use the equipment. She also reported that she is working with Sergeant Akey to have the City web page updated by the end of March. The goal is to better provide more of the information that the public is seeking. She also said City Hall will be interviewing for an Office Assistant. The Planning Department has picked 4 candidates to interview for Assistant Planner.

**Bruce Disend, City Attorney**, announced that I-722 has been ruled unconstitutional. It is anticipated that the ruling will be appealed. He will keep the City posted.

**Elizabeth Goode**, expressed her appreciation to the Mayor, Police Chief and Fire Chief for the support they gave her during the earthquake. She said her public works crew and building department did a great job, especially considering this is not something they deal with all the time. She thinks everyone did a great job and appreciates the support. She also announced a move coming up for part of the Public Works Department. She explained technically Public Works is not supposed to have the Public in the same location as the City's waste water treatment plant. They are planning to move some of their offices to an adjacent property that the City will be taking ownership of in the future. They don't want to spend a lot of money on tenant improvements on their current location when a move in the future is coming.

## **NEW BUSINESS:**

**1. (AB01-11) Resolution #01-04 Extending the Approval of the Duvall Safeway Plaza Design Review and Site Plan Approval.** *Was moved and seconded (Baldwin-Loutsis) to approve Resolution #01-04 extending the approval of the Duvall Safeway Plaza design review and site plan approval. Carried. (4 ayes).*

**2. (AB01-12) Resolution #01-05 Approving the Final Plat of Chapman, Phase 1.** *Was moved and seconded (Fullmer-Baldwin) to approve Resolution #01-05 approving the Final Plat of Chapman, Phase 1. Carried. (4 ayes).*

**3. (AB01-13) Resolution #01-06 Establishing a Timeline and Review Criteria for Annual Comprehensive Plan Amendments.** *Was moved and seconded (Baldwin-Fullmer) to approve Resolution #01-06 Establishing a Timeline and Review Criteria for Annual Comprehensive Plan Amendments.*

Councilmember Rice felt the deadline of 3/31 was short notice. Wanted to know if it could be moved out a little bit. Other Councilmembers expressed the same concern.

*Councilmember Fullmer withdrew her second and Councilmember Baldwin withdrew her motion.*

*Was moved and seconded (Baldwin-Loutsis) to approve Resolution #01-06 Establishing a Timeline and Review Criteria for Annual Comprehensive Plan Amendments and changing the deadline date to April 10<sup>th</sup>. Carried. (4 ayes).*

**4. (AB01-14) Contract with Herrera Environment Consultants – KCD Stream Grant.**  
*Was moved and seconded (Fullmer-Rice) to Authorize the Mayor to Sign the Contract with Herrera.*

Planning Director, Doreen Wise, gave the Council two changes to the contract.

*Councilmember Fuller moved to amend her motion to add the sentence “Washington Trout will not perform any additional field work as part of the contract” to paragraph 2 under Task 1.1 on the Attachment A; and to replace the last sentence under 1.5 with “The City shall not be billed for more than 48 hours of work to complete the population estimate in the three streams.” The Amendment Carried. (4 ayes).*

*The Motion to Authorize the Mayor to Sign the Contract with Herrera as amended Carried. (4 ayes).*

**5. (AB01-15) Resolution #01-07 Adopting a Policy for Investment of City Funds.**  
*Was moved and seconded (Fullmer-Loutsis) to Approve Resolution #01-07 Adopting a Policy for Investment of City Funds. Carried. (4 ayes).*

#### **EXECUTIVE SESSION:**

**8:07 PM:**      **The Council Chambers were cleared for a 10-Minute Executive Session on Property Acquisition and a 5-Minute Executive Session on Property Acquisition.**

**8:21 PM:**      **The Regular Council Meeting was called back to order.**

*It was moved and seconded (Fullmer-Loutsis) to adjourn. Carried. (4 ayes).*

**Meeting Adjourned at 8:21 PM.**

Signed \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, Deputy City Clerk